1 **Planning Board Minutes** 2 Tuesday January 17, 2006 3 4 5 **Memorial Building** 6 150 Concord Street, Ward Room 7 8 Those present: Thomas Mahoney, Chairman, Ann Welles, Vice Chairman, Sue Bernstein, and 9 Andrea Carr-Evans. Carol Spack, Clerk, was absent. Also present: Jessica Levengood, and 10 Donna Jacobs. 11 12 (The tape recorder could not be used because no electrical outlets were readily available. The 13 Board was made aware and agreed to continue with handwritten minutes.) 14 15 Meeting was called to order at 7:45 pm. 16 I. 17 Zoning Discussion, LID draft By-Law. The overreaching issue discussed was whether to keep as a Special Permit or to 18 19 integrate as performance standards throughout the site plan review, subdivision 20 regulations and storm water regulations in the General By-Laws, per' Jay's email 21 comments. The Board decided to keep the process as a Special Permit. They 22 continued through the By-Law revision, page by page. Modifications were made to 23 clarify language and to reorganize the by-law's setup for better direction. Review of 24 the LID draft By-Law was unfinished, leaving off at section IV.H.5.f. 25 26 II. Andrea Carr-Evans moved that the Board enter into executive session for the 27 purpose of discussing the ongoing litigation with Nexum and then to leave 28 executive session for the purpose of adjourning of the regular session. Ann Welles 29 seconded the motion. The roll call was 4 in favor and 0 opposed. 30 31 III. Occupancy Permit, 100 & 200 Staples Drive 32 The Board discussed the Occupancy Permit request for 100 & 200 Staples Drive, 33 reviewing comments submitted in a letter from Bruce Leish. Because of the 34 unresolved/outstanding issues included in Leish's conformance review, the Board

1		decided to extend the temporary occupancy permit until June 1, 2006. Sue Bernstein
2		moved to extend the temporary occupancy permit until June 1, 2006. Ann Welles
3		seconded the motion. The vote was 4 in favor and 0 opposed.
4		
5	IV.	Meeting Adjournment
6		Andrea Carr-Evans moved to adjourn. Ann Welles seconded the motion. The vote
7		was 5 in favor and 0 opposed. The meeting adjourned at 10:40pm.
8		
9	Respectfully submitted,	
10	Mary Reynolds	
11	·	
12		
13		
14	**THES	SE MINUTES WERE APPROVED WITH AMENDMENTS AT THE PLANNING
15	BOARD	MEETING OF MARCH 9, 2006.
16		
17		
18		
19	Thomas	Mahoney, Chairman
20		